

GOVERNMENT CONTRACT REVIEW COMMITTEE

Committee Minutes

October 12, 2004

The 4th meeting of the Government Contract Review Committee was held on Tuesday, October 12, 2004, at 3:15 P.M., in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Senator Jack Westwood, Co-Chair; Representative Brent Yonts, Co-Chair; Senators Ernesto Scorsone, Gary Tapp, and Elizabeth Tori; Representatives Jesse Crenshaw and Jeffrey Hoover.

Guests: Hiren Desai, Jonathan Copley, Ken Schwendeman, Steve Lynn, Thor Morrison, Don Jeffers, Jim Abbott, and Jude Clark.

LRC Staff: Michael L. Meeks, Kim Eisner, and Stephanie Kirtley.

A motion was made by Senator Westwood to consider as reviewed, the Minutes of the September 14, 2004 meeting of the committee. Senator Tapp seconded the motion, which passed without objection.

A motion was made by Senator Westwood to consider as reviewed, the Corrections List. Senator Tapp seconded the motion, which passed with Senator Scorsone voting NO.

A motion was made by Senator Westwood to consider as reviewed, the Routine Personal Service Contract List with exception of those contracts selected for further review by members of the committee. Senator Tapp seconded the motion, which passed with Representative Crenshaw abstaining on contract #98, Braxton Crenshaw, C-04477845, citing Kentucky Constitution, Section 57, and Senator Scorsone voting NO.

A motion was made by Senator Westwood to consider as reviewed, the Personal Service Contract Amendment List with exception of those amendments selected for further review by members of the committee. Senator Tapp seconded the motion, which passed with Senator Scorsone voting NO.

A motion was made by Senator Westwood to consider as reviewed, the Routine Memoranda of Agreement List with exception of those agreements selected for further

review by members. Senator Tapp seconded the motion, which passed, which passed with Senator Scorsone voting NO.

A motion was made by Senator Westwood to consider as reviewed, the Memoranda of Agreement Amendment List with exception of those amendments selected for further review by members. Senator Tapp seconded the motion, which passed, which passed with Senator Scorsone voting NO.

Notice was provided that due to upgrades in office procedure, computer software, and database programs, several lists previously distributed individually would be henceforth combined. The lists being considered merged all personal service contracts received both manually and through the Management Administrative and Reporting System (MARS) together, and merged all memoranda of agreement received both manually and through the Management Administrative and Reporting System (MARS) together.

THE FOLLOWING ROUTINE PERSONAL SERVICE CONTRACTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS:

Carpenter, Mountjoy and Bressler, C-04499379.

AGRICULTURE, DEPARTMENT OF:

Miss Kentucky Scholarship Organization Incorporated, C-04518641.

ATTORNEY GENERAL, OFFICE OF THE:

Carpenter Mountjoy and Bressler, C-04533783.

CORRECTIONS, DEPARTMENT OF:

Theracare Alliance, M-04257459.

EASTERN KENTUCKY UNIVERSITY:

G & H International Services, LLC, 05-030; Maurice Punch, 05-034.

EDUCATION PROFESSIONAL STANDARDS BOARD:

Synthesis Technology Assessment, M-04139015.

EDUCATION, DEPARTMENT OF:

National Center for Family Literacy, C-04518512; Ayuninjam, Funwi, C-04538124; Literacy Investment for Tomorrow, C-04547875; Altman, Marilyn, C-04550898; Woodcock, Linda, C-04551030; Anderson, Marilyn, C-04551055; Austin, Jerry, C-04551056; Ashburn-Stalion, Nancy, C-04551063; Aull, Brenda, C-04551071; Barnes, Lois J., C-04551111; Barnett, David, C-04551121; Bell, Cathy, C-04551134;

Blair, Shirley S., C-04551148; Boggs, David, C-04551155; Braden, Bill S., C-04551179; Butler, Ruth, C-04551184; Carden, Mary Ann, C-04551765; Carr, Dr. Martin, C-04551777; Caspar, Ann L., C-04551786; Chenna, S. Raju, C-04551791; Lindle, Jane Clark, C-04551799; Cleveland, Margaret, C-04551807; Coburn, Angela, C-04551813; Cole, Lue, C-04551820; Craft, Lida, C-04551825; Draud, Jon, C-04551841; Davidson, Sarah, C-04551848; Dexter, Harold, C-04551854; Falin, Carolyn, C-04551887; Farris, Michael K., C-04551900; Gabbard, Lydia Carol, C-04551915; Hale, Patricia H., C-04551935; Hardy, Stewart, C-04551962; Hurst, Deania, C-04551974; Hurt, Janet, C-04551979; Ison, Donna, C-04551988; Jenkins, Gayla, C-04551993; Kindel, Mary M., C-04552000; Marshbanks, Rhonda, C-04552009; Martin, Jane, C-04552016; McGinty, Barbara, C-04552024; Meade, Jerry, C-04552029; Miller, Patricia, C-04552037; Musgrave, Gayle, C-04552061; Powell, Ann, C-04552068; H and H Enterprises and Consulting, C-04552118; Higdon, Carol, C-04552123; Hughes, Pearl, C-04552130; Hurt, Mike, C-04552143; Musgrave, Jack B., C-04552148; Tennant, L. Duane, C-04552154; McKee, Carol, C-04552275; May, Sandra W., C-04552310; Simmerman, Orin M., C-04552354; Sinor, Elizabeth, C-04552359; Puckett, Wayne, C-04552387; Tomlin, Beverly L., C-04553068; Travis, Karen, C-04553072; Vencill, Pat, C-04553094; Campbell Consulting Incorporated, C-04553139; L Allen Consulting Incorporated, C-04554008; P and J's Creative Consulting, C-04554063; Ashley Educational Consulting, C-04554088; Roberts, Jean, C-04555644; Wheat, Carol, C-04564083; Accent Systems, M-04538864; McRae and Company Incorporated, M-04538868; Axxis Audio Video Systems, M-04538875; Excel Decorators Incorporated, M-04538886.

FAMILIES & CHILDREN, CABINET FOR:

Therapeutic Outreach Incorporated, M-04584897; Therapeutic Outreach Incorporated, M-04585165.

FINANCE AND ADMINISTRATION CABINET:

D W Bratcher and Associates, LLC, M-04553981.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF ENGINEERING:

Luckett and Farley Architects Engineers and Construction Managers Incorporated, C-04565284.

JUVENILE JUSTICE, DEPARTMENT OF:

Gerard MD, Paul, M-04480558; Hurm, Dr. James L., M-04514720; Pittard M.D., Joseph M., M-04565988.

KENTUCKY HIGHER EDUCATION STUDENT LOAN CORPORATION:

Hawkins, Delafield & Wood, 04-037.

KENTUCKY LOTTERY CORPORATION:

M&S Works Incorporated, 05-04-082.

LABOR, CABINET:

Milliman USA, C-04513763.

LEGISLATIVE RESEARCH COMMISSION:

Appalachia Educational Laboratory, 04/05-10; Appalachia Educational Laboratory, 04/05-11.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Crown Services, M-04245454.

MILITARY AFFAIRS, DEPARTMENT OF:

The Paxen Group Incorporated, C-04213604.

MURRAY STATE UNIVERSITY:

Multi - Dental, 027-05-3.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Dietz, Joe, C-04141454; Childers, George A., M-04567741.

PUBLIC HEALTH, DEPARTMENT FOR:

URS Corporation, M-04199385.

PUBLIC PROTECTION & REGULATION CABINET:

Mooney Mooney and Mooney, C-04223839; Crenshaw, Braxton, C-04477845; West, Jan M., C-04478338; Frost Brown Todd, LLC, C-04478499; Burgin, Russell W., C-04480645.

TRANSPORTATION CABINET:

American Consulting Engineers, PLLC, C-04557271; Northrop Grumman Commercial Systems Incorporated, C-04585360; Murphy Napier and Company Real Estate Appraisers Incorporated, M-04529297; Brantley, Harold, M-04529358; W and W Appraisals, M-04529382; Galloway Jr., Claude W., M-04529413; Lochner H W Consulting Incorporated, M-04541158; J M Crawford and Associates, M-04541437; Corpro Companies Incorporated, M-04541453; Jordan Jones and Goulding Incorporated, M-04543220; Woolpert Design Build, LLC, M-04552777.

TREASURER, OFFICE OF THE KENTUCKY STATE:

Whalen Jewelers, C-04578238.

UNIVERSITY OF KENTUCKY:

Lockwood Greene Engineers Incorporated, A051060; James W. Potts Architects, A051080; St. Elizabeth Medical Center, K05-132.

UNIVERSITY OF LOUISVILLE:

Shield Environmental Associates, 05-032; Isaacson, Miller, 05-039.

WESTERN KENTUCKY UNIVERSITY:

Phi Beta Lambda, Bowling Green Technical College, 28-0405; Multi-Contract for National Certified Teachers Program, 29-0406.

WORKFORCE DEVELOPMENT CABINET:

Logan and Gaines, M-04484338.

THE FOLLOWING PERSONAL SERVICE AMENDMENTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

EDUCATIONAL TELEVISION, KENTUCKY:

Schroering, John B., C-04176608-XXX; Shaw, Steven G., C-04176794-XXX; Yesowitch, Brian, C-04181197-XXX; Bondurant, Roger M., C-04181209-XXX; Durham, William K., C-04181219-XXX; Slone, James R., C-04181222-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Homeless and Housing Coalition of Kentucky, C-04178031-XXX.

FINANCE AND ADMINISTRATION CABINET:

PD Miscellaneous Payments, M-04242804-XXX.

FINANCE AND ADMINISTRATION CABINET - DIVISION OF
ENGINEERING:

Architects II Incorporated and Associates, C-00126403-XXX; Myers Jolly Architects, C-00170405-XXX; Vaughn and Melton, C-02260001-XXX; FMSM Engineers, C-04518794-XXX; Luckett and Farley Architects Engineers and Construction Managers Incorporated, C-99008269-XXX; PD Miscellaneous Payments, M-04242817-XXX.

LEGISLATIVE RESEARCH COMMISSION:

Mark Overstreet, Stites and Harbison, 04/05-09.

MEDICAID SERVICES, DEPARTMENT FOR:

Price Waterhouse Coopers, C-04119823-XXX; University Health Care Incorporated

D/B/A Passport Health Plan, M-04119820-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:
Kitchens DMD, Dinah H., M-04106492-XXX; Collins, Paula, M-04106557-XXX;
Staff Care Incorporated, M-04494913-XXX.

TOURISM DEVELOPMENT CABINET:
New West, LLC, M-04085896-XXX.

TRANSPORTATION CABINET:
Northrop Grumman Space and Mission Systems, C-99128073-XXX; Nunnery,
Dixon, M-04229672-XXX.

THE FOLLOWING ROUTINE MEMORANDA OF AGREEMENT
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

AGRICULTURE, DEPARTMENT OF:
Purchase Area Development District, M-04107623; God's Pantry Food Bank
Incorporated, M-04562162; Americas Second Harvest of Kentucky's Heartland, M-
04562516; Dare to Care Food Bank, M-04562961; Northern Kentucky Area
Development District, M-04563003; Purchase Area Development District, M-04563778;
Americas Second Harvest of Kentucky's Heartland, M-04564381; God's Pantry Food
Bank Incorporated, M-04564967; Northern Kentucky Area Development District, M-
04565051.

EASTERN KENTUCKY UNIVERSITY:
Kentucky Education Development Corporation, 05-001.

EDUCATION, DEPARTMENT OF:
Department for Public Health, M-04149618; Treasurer Boyd County Board of
Education, M-04492362; Treasurer Jefferson County Board of Education, M-04496214;
Northern Kentucky Cooperative, M-04504447; Western Kentucky Education
Cooperative, M-04504604; Treasurer Fulton County Board of Education, M-04515227;
Badgett Regional Cooperative, M-04522798; Treasurer Hardin County Board of
Education, M-04522872; Treasurer Spencer County Board of Education, M-04522877;
Treasurer Fleming County Board of Education, M-04522883; Carter County Board of
Education, M-04522885; Treasurer Clinton County Board of Education, M-04522889;
Treasurer Adair County Board of Education, M-04523591; Kentucky Center for the Arts,
M-04526263; Treasurer Greenup County Board of Education, M-04530454; Ashland
Independent Board of Education, M-04531297; Treasurer Barbourville Independent
Board of Education, M-04531333; Bethune Institute, M-04531391; Treasurer Bourbon
County Board of Education, M-04531439; Treasurer Boyle County Board of Education,
M-04531503; Treasurer Bullitt County Board of Education, M-04531517; Campbell
County YMCA After School, M-04531563; Treasurer Clinton County Board of
Education, M-04531622; Treasurer Fairview Independent Board of Education, M-

04531667; Treasurer Jenkins Independent Board of Education, M-04531755; Treasurer Lee County Board of Education, M-04531776; Treasurer Leslie County Board of Education, M-04531861; Lewis County Fiscal Court, M-04531903; Treasurer Livingston County Board of Education, M-04531942; Treasurer Metcalfe County Board of Education, M-04531949; Treasurer Monticello Independent Board of Education, M-04531953; Morgan County Board of Education, M-04531978; Treasurer Ohio County Board of Education, M-04532287; Owen County Board of Education, M-04534957; Treasurer Paintsville Independent Board of Education, M-04535004; Treasurer Pineville Independent Board of Education, M-04535024; Treasurer Williamsburg Independent Board of Education, M-04535039.

FAMILIES & CHILDREN, CABINET FOR:

Northern Kentucky Cooperative, M-04538931; Administrative Office of the Courts, M-04571156; Big Sandy Area Development District, M-04575250; Barren County Board of Education, M-04576117.

HIGHER EDUCATION ASSISTANCE AUTHORITY:

Department of Education, M-04563568.

INFRASTRUCTURE AUTHORITY:

Green River Area Development, M-04544119; Graves County Fiscal Court, M-04567967; Cawood Water District, M-04567973; Black Mountain Utility District, M-04567980; City of Cumberland, M-04567991; Caveland Sanitation Authority, M-04567997; City of Fleming Neon Treasurer, M-04568021; Martin County Fiscal Court, M-04568047; City of Burgin, M-04568051; Metcalfe County Fiscal Court, M-04568054; City of Booneville, M-04568057; Greenup County Fiscal Court, M-04568063; Edmonson County Water District, M-04568070; City of Richmond Utilities, M-04569791.

JUVENILE JUSTICE, DEPARTMENT OF:

Lexington Fayette Urban County Government, M-04476277; Louisville Metro Human Service, M-04476981.

LOCAL GOVERNMENT, DEPARTMENT FOR:

PD Miscellaneous Payments, M-04533135; City of Bowling Green, M-04537189; City of White Plains, M-04540181; City of Richmond, M-04540491; City of Danville, M-04546031; New Haven City Treasurer, M-04551037; City of Jackson, M-04551120; Shelby County Fiscal Court, M-04551250; City of Murray, M-04557610; City of Booneville, M-04569192; City of Midway, M-04569276; City of Lewisport, M-04569352.

NATURAL RESOURCES & ENVIRONMENTAL PROTECTION CABINET:

Big Sandy Regional Detention Center, M-04540355; National Energy Education Development Project, M-04555333; City of Loretto, M-04524787; US Geological Survey, M-04538544; Nature Conservancy, M-04540255; US Geological Survey, M-04541101; US Geological Survey, M-04541128.

POST SECONDARY EDUCATION, COUNCIL ON:

Jefferson County Board of Education, M-04160360; KET Foundation, M-04556308.

TRANSPORTATION CABINET:

Air Pollution Control, C-04190803; City of Henderson, C-04475903.

WORKFORCE DEVELOPMENT CABINET:

Council on Mental Retardation, M-04533581; Governor's Scholars Program Incorporated, M-04542222.

THE FOLLOWING MEMORANDA OF AGREEMENT AMENDMENTS
WERE CONSIDERED AS REVIEWED WITHOUT OBJECTION:

ADMINISTRATIVE OFFICE OF THE COURTS:

Metro Detention Center, M-04202904-XXX; Four Rivers Behavioral Health, M-04202929-XXX; Northern Kentucky Area Development District, M-04203157-XXX; Lifeskills, M-04203196-XXX; Pennyroyal Mental Health, M-04203283-XXX; Lake Cumberland Mental Health Mental Retardation Board D/B/A The Adanta Group, M-04203347-XXX; River Valley Behavioral Health, M-04203424-XXX; Communicare Incorporated, M-04203484-XXX; Mountain Regional Mental Health Mental Retardation Board, M-04216576-XXX; Cumberland River Mental Health Mental Retardation Board Incorporated, M-04217531-XXX; Bluegrass Regional Mental Health Mental Retardation, M-04217921-XXX; Bluegrass Regional Mental Health Mental Retardation, M-04221040-XXX; Bluegrass Regional Mental Health Mental Retardation, M-04241010-XXX.

EDUCATION, DEPARTMENT OF:

Treasurer Ballard County Board of Education, M-03138448-XXX; Treasurer Bardstown Independent Board of Education, M-03157548-XXX; Treasurer Bowling Green Independent Board of Education, M-03157698-XXX; Treasurer Calloway County Board of Education, M-03157772-XXX; Christian County Board of Education, M-03157829-XXX; Covington Independent Public Schools, M-03157915-XXX; Fayette County Treasurer Board of Education, M-03157950-XXX; Treasurer Jefferson County Board of Education, M-03158034-XXX; Treasurer Jessamine County Board of Education, M-03158060-XXX; Treasurer Kenton County Board of Education, M-03158077-XXX; Treasurer Knott County Board of Education, M-03158096-XXX; Treasurer McLean County Board of Education, M-03158140-XXX; Treasurer

Montgomery County Board of Education, M-03158158-XXX; Ohio Valley Education Cooperative, M-03158368-XXX; Treasurer Todd County Board of Education, M-03158500-XXX; Treasurer Union County Board of Education, M-03158513-XXX; Treasurer Whitley County Board of Education, M-03158532-XXX; Treasurer Woodford County Board of Education, M-03158539-XXX; Treasurer Floyd County Board of Education, M-04086592-XXX; Treasurer Hopkins County Board of Education, M-04087159-XXX; Treasurer Hardin County Board of Education, M-04087582-XXX; Treasurer Hardin County Board of Education, M-04087605-XXX; Treasurer Fleming County Board of Education, M-04087663-XXX; Treasurer Bourbon County Board of Education, M-04087689-XXX; Treasurer Hardin County Board of Education, M-04088030-XXX; Treasurer Floyd County Board of Education, M-04088187-XXX; Treasurer Graves County Board of Education, M-04088204-XXX; Treasurer Estill County Board of Education, M-04165685-XXX; Treasurer Laurel County Board of Education, M-04167884-XXX; Dorman Learning Center, M-04184644-XXX; Treasurer Bowling Green Independent Board of Education, M-04184815-XXX; Treasurer Lawrence County Board of Education, M-04184872-XXX; Treasurer Jessamine County Board of Education, M-04184912-XXX; Treasurer Montgomery County Board of Education, M-04185091-XXX; Treasurer Owensboro Independent Board of Education, M-04185104-XXX; Treasurer Russell County Board of Education, M-04185116-XXX; Treasurer Dayton Independent Board of Education, M-04185800-XXX; Treasurer Jefferson County Board of Education, M-04185922-XXX; Treasurer Madison County Board of Education, M-04185999-XXX; Treasurer Powell County Board of Education, M-04186094-XXX; Treasurer Floyd County Board of Education, M-04186547-XXX; Treasurer Jessamine County Board of Education, M-04193687-XXX; Treasurer Floyd County Board of Education, M-04197250-XXX; Treasurer Bell County Board of Education, M-04239425-XXX; Christian County Board of Education, M-04244003-XXX.

FAMILIES & CHILDREN, CABINET FOR:

Green River Area Development District, M-04184308-XXX; Bluegrass Regional Mental Health Mental Retardation, M-04192003-XXX.

HEALTH SERVICES, CABINET FOR:

Gateway Area Development District, M-04046073-XXX; Cumberland Valley Area Development District, M-04084184-XXX; Big Sandy Area Development District, M-04085004-XXX; Kentucky River Area Development District, M-04085171-XXX; Lake Cumberland Area Develop District, M-04085923-XXX; Purchase Area Development District, M-04086292-XXX; Bluegrass Area Development District, M-04086312-XXX; Buffalo Trace Area Development District, M-04086536-XXX; Pennyrlle Area Development District, M-04086921-XXX; Kentuckiana Regional Planning, M-04086972-XXX; Green River Area Development, M-04087069-XXX; Barren River Area Development District, M-04087190-XXX; Northern Kentucky Area

Development District, M-04087292-XXX; Lincoln Trail Area Development District, M-04087391-XXX; FIVCO Area Development District, M-04121355-XXX.

LOCAL GOVERNMENT, DEPARTMENT FOR:

Owen County Fiscal Court, M-01089946-XXX; City of Ryland Heights, M-02281357-XXX; City of Paris, M-02297152-XXX.

MENTAL HEALTH AND MENTAL RETARDATION, DEPARTMENT FOR:

Department of Vocational Rehabilitation, M-04091630-XXX; Bluegrass Regional Mental Health Mental Retardation, M-04115094-XXX.

PUBLIC HEALTH, DEPARTMENT FOR:

Communicare Incorporated, M-04158760-XXX; Lifeskills, M-04160106-XXX; Pathways Incorporated, M-04160269-XXX.

TRANSPORTATION CABINET:

Floyd County Fiscal Court, C-00067717-XXX; City of Bowling Green, C-01024942-XXX; City of Lynch, C-01025255-XXX; Jessamine County Fiscal Court, C-01060728-XXX; City of Horse Cave, C-01060842-XXX; Clark County Fiscal Court, C-01067871-XXX; Pulaski County Fiscal Court, C-01068142-XXX; City of Owensboro, C-01165523-XXX; Lexington Fayette Urban County Government, C-01248155-XXX; Blue Grass Airport Administration Office, C-01290255-XXX; City of Dawson Springs, C-02004172-XXX; City of Horse Cave, C-02004452-XXX; Kentucky Community and Technical College System, C-02116843-XXX; City of Mayfield, C-02122848-XXX; City of Owensboro, C-02180711-XXX; Kentucky State University, C-02181687-XXX; Nicholas County Fiscal Court, C-02183195-XXX; City of Hopkinsville, C-02262574-XXX; Webster County Fiscal Court, C-02333451-XXX; City of Elkton, C-03048822-XXX; City of Marion, C-03084073-XXX; City of Horse Cave, C-03107986-XXX; City of Springfield, C-03145413-XXX; City of Bellevue, C-03202371-XXX; Lexington Fayette Urban County Government, C-99006967-XXX; City of Irvington, C-99107945-XXX.

THE FOLLOWING ROUTINE PERSONAL SERVICE CONTRACT
WAS SELECTED FOR FURTHER REVIEW:

FINANCE AND ADMINISTRATION CABINET - DIVISION OF
ENGINEERING:

GBBN Architects Incorporated, C-04565283. Jim Abbott, Jude Clark, and Don Jeffers discussed the contract with the committee. Senator Westwood made a motion to consider the contract as reviewed without objection. Senator Tapp seconded the motion, which passed with Representatives Crenshaw and Scorsone voting NO and Representative Yonts passing on the vote.

THE FOLLOWING MEMORANDUM OF AGREEMENT FOR \$50,000 AND
UNDER
WAS SELECTED FOR FURTHER REVIEW:

CRIMINAL JUSTICE TRAINING, DEPARTMENT OF:

Kentucky League of Cities, M-04531346. Steve Lynn, Ken Schwendaman, and Thor Morrison discussed the agreement with the committee. Senator Tori made a motion to consider the agreement as reviewed without objection. Senator Tapp seconded the motion, which passed with Senator Scorsone voting NO and Representatives Yonts and Crenshaw abstaining from the vote.

Hiren Desai, Finance and Administration Cabinet and Jonathan Copley, Cabinet for Health and Family Services, presented to the committee reasons and rationale as to why certain nonexempt contracts and memoranda of agreement are not submitted to the committee for consideration.

With no further business before the committee, the meeting adjourned at 4:20 p.m.